

TAYLOR POLICE & FIRE RETIREMENT BOARD  
JULY 22, 2009

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The regular meeting of the Taylor Police & Fire Retirement Board will be held at the Taylor Police Department, (2<sup>nd</sup> floor administration conference room) 23515 Goddard Road, Taylor, Michigan, on Wednesday, July 22, 2009 at 5:00 P.M.

**AGENDA**

- 1) Call to order.
- 2) Approval of the minutes of the meeting held June 10, 2009.
- 3) A. CONSENT AGENDA – (Financial – Receive & file):
  1. Employee contributions for June 2009 in the amount of \$48,372.13 received from the City of Taylor and deposited by wire transfer.
  2. Annual City contribution for fiscal year beginning July 1, 2008 per 6/30/07 actuarial valuation in the amount of \$5,483,018.00 and deposited by wire transfer.
- B. CORRESPONDENCE – (Receive & file):
  1. Letter to Allegiant Institutional Services to start pension payments for Susan Varga (beneficiary of Gerald Varga who passed away June 1, 2009) beginning July 1, 2009.
  2. Letter to Allegiant Institutional Services to make a one-time adjustment of \$63.08 for Susan Varga on her pension check due August 1, 2009.
  3. Letter from Mayor Priebe dated July 1, 2009 asking for additional information on two retirees who received annuity withdrawals.
  4. Letter from Mayor Priebe dated June 22, 2009 regarding the City's annual contribution to the Police & Fire Retirement system.
  5. Letter from Intercontinental Real Estate Corporation regarding co-investment opportunity in the Center for Life Science located in Boston, Massachusetts.

6. MAPERS 2009 Fall Conference to be held September 13 – 15, 2009 at the Grand Hotel, Mackinac Island, MI.

C. PAYMENT OF BILLS:

1. Invoice #973 from Rodwan Consulting Company for actuarial and consulting services for the quarter ended June 30, 2009 in the amount of \$1,837.00.
  2. Payment to Donna Terry, Plan Administrator, for pay period ending June 7, 2009 through July 12, 2009, in the amount of \$3,290.00.
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- 4) Legal counsel.
  - 5) Open forum.